

I. PROCEDURES

- A. Call to Order Chairman Massey called the hearing to order at 7:01 p.m.
- B. Roll Call Present were Commissioners Brad Massey (Chairman), Gabe Ayala, Mike DuCharme, John Holst, Josh Smiley and Buck Williams. Present from staff was City Planner Harry Holmes.
- C. Pledge of Allegiance Chairman Massey led the pledge
- D. Adoption of Agenda Commissioner Holst moved to adopt the agenda, Commissioner DuCharme seconded and the motion carried 6-0 Commissioner John Dent arrived and was seated.
- E. Nomination and Election of Officers Commissioner DuCharme nominated Buck Williams for chairman, and he was elected by unanimous acclamation. Chairman Williams then nominated John Dent as Vice-Chairman, and he was also elected 7-0. The new and outgoing officers exchanged seats.
- F. Approval of Minutes of July 17, 2008 Commissioner DuCharme moved to accept the minutes as presented, Commissioner Dent seconded and the motion carried 7-0.

II. PUBLIC PARTICIPATION – Chairman Williams paused the hearing for public participation. Williams resident Kali Kaliche stated that the Attorney General was concerned about the August 7th meeting not being posted. Commissioner Dent explained that it had been called as a special meeting to take up items tabled on July 17th. As no-one else wished to speak on any item not on the agenda, Chairman Williams resumed the regular session.

III. RZ 07-11 BAKER PARCELS:

- A. Recess to Public Hearing Chairman Williams and Commissioner Ayala recused themselves because their residences were within 300 feet of the proposed rezoning. Vice-Chairman Dent then took the chair and recessed to a public hearing.
- Residents speaking in opposition included: Sharon & Rocky Giguere, 318 West Fulton; Patti Williams, 411 North 3rd; Terrence Hatcher, 412 North 3rd; Nekol Backey, 416 North 3rd; Kali Kaliche, 403 East Fulton.
- Owners Bill and Linda Dixon Baker spoke on behalf of their request.
- B. Reconvene Regular Session There being no further public comment, Vice-Chairman Dent recessed the public hearing and reconvened the regular Planning and Zoning session.
- C. Discussion & Decision The Commission discussed Franklin Avenue road width, traffic, parking and the proposed entrance from Franklin. The consensus was that the entrance should be from Grand Canyon Boulevard with secondary access from the alley. Commissioner DuCharme then moved to deny the rezoning request, Commissioner Holst seconded and the motion carried 5-0.

IV. ZC 08-05A ER LOT WIDTH:

- A. Recess to Public Hearing Chairman Williams and Commissioner Ayala returned to their seats. Chairman Williams recessed the regular session for a public hearing.
- B. Reconvene Regular Session There being no public comment, Chairman Williams recessed the public hearing and reconvened the regular Planning and Zoning session.
- C. Discussion & Decision After some discussion of the proposed lot width and street width reductions, Commissioner Holst moved to table this item for further information and discussion. Commissioner DuCharme seconded and the motion carried 7-0.

V. ADJOURNMENT: Commissioner Holst moved to adjourn, Commissioner DuCharme seconded and the meeting adjourned at 8:50 p.m. on a 7-0 vote.

Buck Williams, Chairman

Harry Holmes, City Planner/Interim City Clerk